

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
MAY 6, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:03 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – absent, Committeeman Masci – present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison, Engineer Matt Shafai, Municipal Clerk/Administrator – Maria Dellasala and Deputy Municipal Clerk - Kathleen Hart

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-91) Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Motion to adjourn executive session, Moved C/Dorfman, Second C/Masci. ©

Time In 7:06p.m. Time Out 8:07p.m.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:11 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATION:

Municipal Clerks Week

May 3 - 9, 2015

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

*Now, Therefore, I, Robert J. Kinsey, Mayor of the Township of Millstone, do recognize the week of May 3 through May 9, 2015, as Municipal Clerks Week, and further extend appreciation to our **Municipal Clerk, Maria Dellasala and Deputy Municipal Clerk Kathleen Hart** for the vital services they perform and their exemplary dedication to the communities they represent.*

Dated this 6th day of May, 2015

Robert J. Kinsey, Mayor

M/Kinsey and the governing body thank both Maria Dellasala and Kathleen Hart for all the work they do in the Clerk's office.

CORRESPONDENCE:

1. Letter received from State of New Jersey, DOT informing that Millstone has been selected to receive funding from the NJDOT Fiscal Year 2015 Municipal Aid Program for Charleston Spring Road in the amount of \$120,000.00

ORDINANCES

ORDINANCE 15-08

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS), SECTION 5-6.2 (PERMITTED ACCESSORY USES), SECTION 5-6A.2 (PERMITTED ACCESSORY USES), SECTION 5-6B.2 (PERMITTED ACCESSORY USES), SECTION 5-7.2 (PERMITTED ACCESSORY USES), SECTION 5-9.2 (PERMITTED ACCESSORY USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Sections 5-6.2, 5-6A.2, 5-6B.2, 5-7.2 and 5-9.2 regarding permitted accessory uses.

Motion to adopt on first reading and authorize publication of same.

Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-09

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS) SECTION 5-5 (SCHEDULE OF AREA, YARD AND BUILDINGS REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends footnotes for Section 5-5 regarding projections from a building into yard areas.

Motion to adopt on first reading and authorize publication of same.

Moved C/Masci, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-10

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 6 (CONDITIONAL USES), SECTION 6-2.4 (GASOLINE SERVICE STATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 6-2.4 regarding gasoline service station signs.

Motion to adopt on first reading and authorize publication of same.

Moved C/Dorfman, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-11

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES),

SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C
(RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance creates Soccer Camp Registration fee.
Motion to adopt on first reading and authorize publication of same.

Moved C/Masci, Second C/Dorfman. Committee Discussion: M/Kinsey states that this past Monday night the Recreation Commission approved a soccer camp with trainer, will work with various age groups, hopefully will continue year after year.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

15-92 Resolution to Adopt Temporary Emergency Appropriations #4

15-93 Resolution adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan as Approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency

15-94 Payment of Vouchers

15-95 Resolution Authorizing Shared Services Agreement Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services With Jackson Township

15-96 CDBG Grant Resolution Authorizing the Mayor to Sign a Certification

15-97 CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2015 Community Development Projects

Motion to adopt, Moved M/Kinsey, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

TOWNSHIP COMMITTEE MINUTES:

1. Regular and executive Session April 15, 2015

Motion to adopt, Moved C/Masci, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: C/Dorfman

ABSENT: C/Kuczinski

OLD BUSINESS: - MINING PERMIT RENEWAL APPLICATIONS:

- Buck Mine – Matt Shafai, Township Engineer states the applicant has been constructing a sediment basin at this site since 2010. The NJDEP issued a violation notice regarding this basin on August 13, 2014. The applicant needs to address this issue. Freehold Soil approval has not been secured, however the applicant has Freehold Soil consent to conduct business within the basin area only. C/Grbelja states that she has read the report regarding the sediment basin and the design which was approved back in 2010. There are violations with both Freehold Soil and the DEP; a lot of work needs to be done. Freehold Soil will issue no permits. The Bucks want to sell their product and have submitted their application for renewal. There are questions regarding the partners of the mine and who want to shut down production and who want to continue to mine. The Township Engineer has not approved the application. Walter Toto, Esq. Attorney for Buck Mining states they have a consent order to sell what's in the basin only. Mr. Toto states that only Leslie Stone Buck can speak about the design, he speaks about how in July 2010 the Campo Mine had encroached onto the Buck Mining property, how there have been many weather issues this past winter. In this year's application there is 600,000-700,000 cubic yards to be mined. C/Grbelja states it's been 5 years since the design for the basin was approved and its prudent for us to make sure it gets done. Leslie Stone Buck states by 2012 we had a concept and we are trying to do this, and we have a consent order from April 7, 2015 to continue to work. Attorney Duane Davison asks for a copy of the consent order. The township is also in receipt of letter from April 27, 2015 and May 6, 2015 from Jacqueline Buck Donadeo, Kevin G. Buck and John A. Buck Jr. stating that they are 50% partner of JAB Partnership and 50% owners of the Buck Mining Pit and they oppose the mining pit renewal and support closing it for restoration and sale to Monmouth County Parks Department. Also on May 5, 2015 the township received an email from Michael Buck who states he is also an owner and partner in JAB Senior Family partnership and along with his sister Lesley Buck Stone they comprise 50% ownership and he wishes to convey his desire for renewal of the mining permit. Mr. Buck states his sibling's objection is not reflecting the partnership agreement their letter is an expression of their personal position on the matter. Jacqueline Buck Donadeo states she is one of three partners who over the past several years wanted to sell. Monmouth County has made an offer to purchase the property, the pit has been mined and I want it to be restored and sold to the Parks Department, and you don't need a mining permit to restore. Engineer Matt Shafai states that the County will only purchase as long as the Campo mine is also being purchased at the same time. M/Kinsey makes a motion not to approve the mining application C/Dorfman seconds

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Resolution of memorialization will be at the May 20, 2015 meeting.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 9:23 p.m.
No Public Comment
Mayor Kinsey closes the meeting to the public at 9:23 p.m.

COMMITTEE DISCUSSION:

C/Grbelja states on May 1, 2015, The Friends of Millstone Township Historic Registered Properties held their second successful 'Wine & Spirits' event at the Baird Homestead, 24 Baird Road, Millstone, NJ. The featured speaker was respected author and paranormal investigator, Gordon Thomas Ward. Mr. Ward's engaging multimedia presentation highlighted the investigative techniques commonly used to collect the evidence of paranormal activity written about in his book, "Ghosts of Central Jersey" as well as numerous audio clips collected from his positive experiences at the Baird Homestead.

The Committee has a discussion about the number of accidents that have occurred at the intersection of Stagecoach Road (County Route 524) and Stillhouse Road in Millstone Township. For years, this intersection has continuously been a problem spot due to distracted drivers not stopping at the clearly marked stop signs. On April 30, there was another accident that warranted emergency services to be called. In 2007, this intersection was the site of a fatal accident. A resident driving with his friend, drove through the stop sign colliding with a car driving on Stagecoach Road (County Route 524). Both passengers were ejected from the vehicle after impact. The woman driving the other vehicle was injured but later recovered. M/Kinsey reminded residents that after this accident, Millstone Township put extra stripping on the road and also put additional signage up, however Monmouth County took down the signs. Matt Shafai, Township Engineer stated that Route 524 Stagecoach Road is a Monmouth County Road and Monmouth County would have to be involved in any changes.

C/Grbelja spoke of the efforts of the Township Committee over the past several years to address the speeding problem in Millstone. For people to suggest that in a community like Millstone that we put up blinking lights and put up red lights and make this look more and more like Manapalan or more and more like Jackson, I'm sorry. People didn't move here for that reason. If they wanted Manalapan, they should have moved to Manalapan. If they wanted to live in Jackson and have lights, go to Jackson. C/Grbelja described a recent situation when the State Police were monitoring the intersection of Baird Road and Millstone Road. The result within just an hour and a half was 42 people being stopped for speeding, all but one were Millstone residents. So our own residents have to adhere to the law.

M/Kinsey reminds everyone of the Memorial Day Parade which takes place Monday May 25, 2015, line up begins at the Clarksburg Post Office at 9:30a.m., parade begins at 10:00 a.m. The Clambake takes place June 7, 2015 at Wagner Farm Park - first seating is at 1:00 p.m. and the second seating is at 3:30 p.m.

C/Dorfman thanks everyone who attended the Stream Cleanup, once again it was a huge success.

Motion to adjourn: Moved C/Masci, Second C/Grbelja. © Time Out 9:44 p.m.
Tapes of the meeting are available in the Municipal Clerks Office.

May 6, 2015 minutes approved at a Township Committee meeting held on June 3, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township